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United States Bankruptcy Court Eastern District of Missouri								Voluntary Petition			
Name of De Moore, F			er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse) (Last, First	, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Or	ther Names de married,	used by the J maiden, and	oint Debtor trade names	in the last 8 years):			
Last four dig (if more than one.	, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (ITIN)/Com	plete EIN	Last f	our digits o than one, state	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
Street Addres 750 S. H St. Louis	ss of Debto anley #6		Street, City, a	and State)	:	ZIP Cod		Address of	Joint Debtor	(No. and St	reet, City, and State): ZIP Code
						63105					
County of Re		of the Princ	cipal Place of	f Business	3:		Count	y of Reside	ence or of the	Principal Pla	ace of Business:
Mailing Add		otor (if diffe	rent from stre	eet addres	s):		Mailir	ng Address	of Joint Debt	or (if differe	nt from street address):
					_	ZIP Cod	e				ZIP Code
Location of I (if different f	Principal As From street	ssets of Bus address abo	siness Debtor ve):								
(Forms of		Debtor	one hov)			of Busines	s				otcy Code Under Which iled (Check one box)
(Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.) (Check one box) □ Health Care Business □ Single Asset Real Estate as in 11 U.S.C. § 101 (51B) □ Railroad □ Stockbroker □ Commodity Broker □ Clearing Bank			as defined	Chapt Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl	hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Nonmain Proceeding				
		5 Debtors		Othe	Other Toy Evernt Entity			-			e of Debts k one box)
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Tax-Exempt Entity (Check box, if applicabl Debtor is a tax-exempt organiz under Title 26 of the United St. Code (the Internal Revenue Code)			ble) ization States	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi- onal, family, or	nsumer debts, 101(8) as dual primarily	Debts are primarily business debts.				
_	Fil	ling Fee (C	heck one box	.)			one box:		-	ter 11 Debt	
☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.				Debtor is not (if: Debtor's agg are less than	a small busing regate nonco \$2,490,925 (ntingent liquida	lefined in 11 U	C. § 101(51D). J.S.C. § 101(51D). Cluding debts owed to insiders or affiliates) on 4/01/16 and every three years thereafter).			
Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed wi Acceptances of the plan in accordance with 11 U				ng filed with of the plan w	vere solicited pr	epetition from	one or more classes of creditors,				
	stimates tha	t funds will	ation be available exempt prop					es naid		THIS	SPACE IS FOR COURT USE ONLY
there will	be no fund	ls available	for distributi				ште ехрепа	es paid,			
Estimated Nu 1- 49	umber of C 50- 99	reditors 100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Lis \$0 to \$50,000	abilities \$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

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B1 (Official Form 1)(04/13) Pg 2 of 50 Page 2 Name of Debtor(s): Voluntary Petition Moore, Ronald William (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: Moore Jaguar/Aston Martin, Inc. 11-40070 1/04/11 District: Relationship: Judge: affiliate **Eastern District of Missouri** Hon. Charles E. Rendlen, III Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Robert A. Breidenbach ARN **December 9, 2014** Signature of Attorney for Debtor(s) Robert A. Breidenbach ARN 41577MO & MBE 41557 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Pq 3 of 50 Name of Debtor(s):

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Ronald William Moore

Signature of Debtor Ronald William Moore

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

December 9, 2014

Date

Signature of Attorney*

X /s/ Robert A. Breidenbach ARN

Signature of Attorney for Debtor(s)

Robert A. Breidenbach ARN 41577MO & MBE 41557

Printed Name of Attorney for Debtor(s)

Goldstein & Pressman, P.C.

Firm Name

10326 Old Olive Street Road Saint Louis, MO 63141-5922

Address

(314) 727-1717 Fax: (314) 727-1447

Telephone Number

December 9, 2014

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Moore, Ronald William

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

v			
		. 1	•
	٦	ĸ	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of Missouri

		Eastern District of Missouri		
In re	Ronald William Moore	Ca	ase No.	
		Debtor(s) Cl	hapter	7

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2				
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); ☐ Active military duty in a military combat zone.					
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.					
I certify under penalty of perjury that the information provided above is true and correct.					
Signature of Debtor: /s	/ Ronald William Moore				
	onald William Moore				
Date: December 9, 2014					

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B6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court Eastern District of Missouri

In re	Ronald William Moore		Case No.	
_		Debtor		
			Chapter	7
			1	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	5	30,942.79		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	1		12,600.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		711,000.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		7,986,626.71	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			2,530.10
J - Current Expenditures of Individual Debtor(s)	Yes	2			5,025.70
Total Number of Sheets of ALL Schedu	ıles	20			
	T	otal Assets	30,942.79		
			Total Liabilities	8,710,226.71	

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B 6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court Eastern District of Missouri

Ronald William Moore		Case No.	
I	Debtor	Chapter	7
		_	
STATISTICAL SUMMARY OF CERTAIN LI	ABILITIES AN	ND RELATED DA	TA (28 U.S.C. § 159)
If you are an individual debtor whose debts are primarily consumer do a case under chapter 7, 11 or 13, you must report all information requ	ebts, as defined in § 1 ested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), fil
■ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily const	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Scl		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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B6A (Official Form 6A) (12/07)

In re	Ronald William Moore	Case No	
_			
		Debtor	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property Secured Claim or Exemption

Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	Ronald William Moore		Case No.	
_		Debtor	,	

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash: Cash on hand from Social Security	-	200.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit	Checking Account: Catholic and Community Credit Union Location: Catholic and Community Credit Union, 1109 Hartman Lane, Shiloh, II. 62221	-	433.00
	unions, brokerage houses, or cooperatives.	Checking Account: Checking Location: First National Bank of Canton, Canton, Tx. 75103	-	150.00
		Savings Account: Savings Acct Social Security Only Location: Catholic and Community Credit Union, 1109 Hartman Lane, Shiloh, II.	-	79.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Office: Gateway desktop computer, purchased in approx. 2003. Was provided to Receiver but upon return to Debtor, computer no longer functions.	-	50.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Wine - 2 bottles of Chateau Lafite Rothschild 2001. Debtor has not been able to store the bottles as recommended and lost HVAC for a substantial period during the summer. Consequently, Debttor does not know the condition of the wine and it may not be worth amount listed. Net value would be less afer commissions and costs of sale	-	1,200.00
6.	Wearing apparel.	Clothes: Attire for self	-	350.00
7.	Furs and jewelry.	Jewelry: Watches: Swiss Army, Tag Heuer, Jaeger Le Coultre	-	3,000.00

Sub-Total >	5,462.00
(Total of this page)	

⁴ continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In re	Ronald William Moore	Ca	ase No
		,	
		Debtor	

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

T	ype of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
	and sports, photographic, r hobby equipment.	Cameras/Video: Canon Power Shot G2, purchased approx. 2000; Canon EOS 1, purchased approx. 2000; Nikon F100, purchased approx. 1998; Nikon N90, purchased approx. 1997-1999; Sony HandyCam Video Hi8, purchased approx. 2001. Equipment has been unused for a significant time.	-	500.00
		Firearms: Seecamp .380 Handgun and a 12 ga. shotgun. Have not been used or cleaned for a significant time, so value may be lower.	-	1,200.00
Name ins policy an	in insurance policies. surance company of each d itemize surrender or alue of each.	X		
10. Annuities issuer.	s. Itemize and name each	x		
defined in under a q as defined Give part record(s)	in an education IRA as n 26 U.S.C. § 530(b)(1) or qualified State tuition plan d in 26 U.S.C. § 529(b)(1). ticulars. (File separately the of any such interest(s).	X		
other pen	in IRA, ERISA, Keogh, or sion or profit sharing ve particulars.	Financial Account: Qualified IRA Retirement Acct Location: Fidelity P.O. Box 770001 Cincinnati, Ohio 45277	-	780.79
	d interests in incorporated corporated businesses.	Stock: Palo Verde Holdings Ltd. Location: P.O. Box HM 1179, Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda. Funds were paid out and recovered by Receiver. Debtor has not received statements for a significant time, but believes the remaining value is \$0	-	Unknown
14. Interests ventures.	in partnerships or joint Itemize.	RWM Properties, LLC 100% interest. Entity had no operations or assets	-	0.00
		RWM Properties I, LLC 100% interest. Entity owned real estate on which Jaguar dealership operated but real estate was foreclosed upon by lender.	-	0.00
			Sub-Tota	al > 2,480.79

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

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B6B (Official Form 6B) (12/07) - Cont.

In re	Ronald William Moore		Case	No	
			Debtor		
		SC	HEDULE B - PERSONAL PROPERTY (Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
			RWM Properties II, LLC 100% interest. Entity owned real estate on which Kia/Mitsubishi dealership operated but property was foreclosued upon by lender.	-	0.00
			River City Investment Syndicate - Social investment club which Debtor is a member. Debtor believes membeship has no value.	-	0.00
an	overnment and corporate bonds and other negotiable and onnegotiable instruments.	X			
16. A	ccounts receivable.	X			
pr de	limony, maintenance, support, and operty settlements to which the obtor is or may be entitled. Give articulars.	X			
	ther liquidated debts owed to debtor cluding tax refunds. Give particulars.				
es ex de	quitable or future interests, life tates, and rights or powers tercisable for the benefit of the ebtor other than those listed in chedule A - Real Property.	X			
in de	ontingent and noncontingent terests in estate of a decedent, eath benefit plan, life insurance olicy, or trust.		Debtor may have interest in estate of deceased mother - sole assets appear to be: (a) mineral rights on small parcel of land in TX and minimal income from lease (on which no payments have been made by the lessee for some time). Taxes on said interest have not been paid in a number of years and suit has been filed by State of Texas to collect same (see S.O.F.A. #4 and Sch. F); and (b) approx 1 acre of land in Van Zandt County, TX and on which taxes are currently due - property is of unknown value.	-	Unknown
			(Total d	Sub-Tota of this page)	al > 0.00
Sheet	2 of 4 continuation sheets a	ittach		or uns page)	

to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In	re Ronald William Moore		Case	No	
			Debtor ,		
		SCH	IEDULE B - PERSONAL PROPERTY (Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		b ir h 1 S s b	rebtor may have an interest in estate of deceased rother, but believes there to have been no assets in the estate other than the following: Debtor olds Ruger Model 10/22 Rifle, Winchester Model 00, .308 Rifle, Remington Model 1100 12 Ga. hotgun, Ruger .44 pistol, and Browning .20 ga. hotgun. Firearms are all 20+ years old, and would elong to the estate of the deceased brother (est. alue \$575) and would be subject to claims of his redtiors/heirs.	-	Unknown
		o w c h a c a a T	conald W. Moore Revocable Trust. The trust wned shares of Moore Automotive Group, Inc. which owned shares/member interests in various ar dealerships and related fictitious name oldings. All of the dealerships have been closed nd the assets recovered by credtiors. The orporations have in large part been dministratively dissolved more than 2 years ago nd ficititious name registrations have expired. rust's sole bank account at First Bank was closed s disclosed in S.O.F.A. item 11.	-	0.00
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	p fr	otential claims against Jaguar Cars and others arties for issues relating to termination of ranchise. Debtor has not retained counsel for uch matter and no suit has been filed.	-	Unknown
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	R	eal Estate License.	-	0.00
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.				
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		uto: 2008 Acura MDX 51,000 miles - average ondition but with some hail damage.	-	19,000.00
26.	Boats, motors, and accessories.	Х			
			(Total	Sub-Tota of this page)	al > 19,000.00

to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

particulars.

33. Farming equipment and implements.

34. Farm supplies, chemicals, and feed.

35. Other personal property of any kind not already listed. Itemize.

X

X

Valley Golf Club

In re	Ronald William Moore		C	ase No					
			Debtor ,						
	SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)								
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption				
27. A	aircraft and accessories.	Х							
	Office equipment, furnishings, and upplies.	x							
	Machinery, fixtures, equipment, and upplies used in business.	x							
30. Ir	nventory.	X							
31. A	animals.	X							
32. C	Crops - growing or harvested. Give	X							

Likely return of membership deposit from Boone

Sub-Total > 4,000.00 (Total of this page)

Total >

30,942.79

4,000.00

Sheet 4 of 4 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6C (Official Form 6C) (4/13)

Debtor claims the exemptions to which debtor is entitled under:

In re	Ronald William Moore	Case No
_		
		Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

 $\hfill\square$ Check if debtor claims a homestead exemption that exceeds

(Check one box) ☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)	\$155,6/5. (Amount subject to adjustment on 4/1/16, and every three years the with respect to cases commenced on or after the date of adjustmen						
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption				
Cash on Hand Cash: Cash on hand from Social Security	42 U.S.C. § 407	200.00	200.00				
Checking, Savings, or Other Financial Accounts, or Checking Account: Catholic and Community Credit Union Location: Catholic and Community Credit Union, 1109 Hartman Lane, Shiloh, II. 62221	Certificates of Deposit RSMo § 513.430.1(3)	433.00	433.00				
Checking Account: Checking Location: First National Bank of Canton, Canton, Tx. 75103	RSMo § 513.430.1(3)	150.00	150.00				
Savings Account: Savings Acct Social Security Only Location: Catholic and Community Credit Union, 1109 Hartman Lane, Shiloh, II.	42 U.S.C. § 407	100%	79.00				
Household Goods and Furnishings Office: Gateway desktop computer, purchased in approx. 2003. Was provided to Receiver but upon return to Debtor, computer no longer functions.	RSMo § 513.430.1(1)	50.00	50.00				
Books, Pictures and Other Art Objects; Collectible Wine - 2 bottles of Chateau Lafite Rothschild 2001. Debtor has not been able to store the bottles as recommended and lost HVAC for a substantial period during the summer. Consequently, Debtor does not know the condition of the wine and it may not be worth amount listed. Net value would be less afer commissions and costs of sale	e <u>s</u> RSMo § 513.430.1(1)	104.46	1,200.00				
Wearing Apparel Clothes: Attire for self	RSMo § 513.430.1(1)	350.00	350.00				
<u>Furs and Jewelry</u> Jewelry: Watches: Swiss Army, Tag Heuer, Jaeger Le Coultre	RSMo § 513.430.1(2) RSMo § 513.430.1(1) RSMo § 513.430.1(3)	500.00 300.00 17.00	3,000.00				
Firearms and Sports, Photographic and Other Hol Cameras/Video: Canon Power Shot G2, purchased approx. 2000; Canon EOS 1, purchased approx. 2000; Nikon F100, purchased approx. 1998; Nikon N90, purchased approx. 1997-1999; Sony HandyCam Video Hi8, purchased approx. 2001. Equipment has been unused for a significant time	bby Equipment RSMo § 513.430.1(1)	500.00	500.00				

¹ continuation sheets attached to Schedule of Property Claimed as Exempt

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B6C (Official Form 6C) (4/13) -- Cont.

In re	Ronald William Moore	Case No.	
_		Dahtar ,	

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT (Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Firearms: Seecamp .380 Handgun and a 12 ga. shotgun. Have not been used or cleaned for a significant time, so value may be lower.	RSMo § 513.430.1(1)	1,200.00	1,200.00
Interests in IRA, ERISA, Keogh, or Other Pension of Financial Account: Qualified IRA Retirement	or Profit Sharing Plans RSMo § 513.430.1(10)(e) Patterson v.	100%	780.79
Acct Location: Fidelity P.O. Box 770001	Shumate and related authority RSMo § 513.430.1(10)(f) Patterson v. Shumate and related authority	100%	
Cincinnati, Ohio 45277	ondinate and related authority		
Automobiles, Trucks, Trailers, and Other Vehicles Auto: 2008 Acura MDX 51,000 miles - average condition but with some hail damage.	RSMo § 513.430.1(5) RSMo § 513.430.1(1)	3,000.00 495.54	19,000.00

Total: 8,940.58 26,942.79 Case 14-49556 Doc 1 Filed 12/09/14 Entered 12/09/14 18:58:21 Main Document Pq 16 of 50

DAD A	Official	Form	6D)	(12/07)
BOD (Official	Form	6D)	(12/07)

In re	Ronald William Moore	Case No.
_		Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	DZLLQULDAHED	D _ Ø P U F U D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Car Loan		E			
First Community Credit Union 17151 Chesterfield Airport Road Chesterfield, MO 63005		-	Auto: 2008 Acura MDX 51,000 miles - average condition but with some hail damage.		ט			
			Value \$ 19,000.00				12,600.00	0.00
Account No.			Value \$ Value \$					
Account No.	H	\vdash	value φ	Н		\dashv		
Taccount 110.			Value \$					
continuation sheets attached			S (Total of t	ubto			12,600.00	0.00
			(Report on Summary of Sc		ota ule		12,600.00	0.00

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B6E (Official Form 6E) (4/13)

In re	Ronald William Moore	Case No.
-	Noticia William Woole	Dehtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H." "W." "J." or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the

column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed "Disputed." (You may need to place an "X" in more than one of these three columns.)	, place an "X" in the column lab
Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed or "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.	n this Schedule E in the box lab
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily coalso on the Statistical Summary of Certain Liabilities and Related Data.	
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with prim total also on the Statistical Summary of Certain Liabilities and Related Data.	
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sho	eets)
☐ Domestic support obligations	
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C.	
☐ Extensions of credit in an involuntary case	
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the trustee or the order for relief. 11 U.S.C. § 507(a)(3).	e earlier of the appointment of
☐ Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cess occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	
☐ Contributions to employee benefit plans	
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original pet whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	ition, or the cessation of busines
☐ Certain farmers and fishermen	
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 50	7(a)(6).
☐ Deposits by individuals	
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or h delivered or provided. 11 U.S.C. § 507(a)(7).	ousehold use, that were not
■ Taxes and certain other debts owed to governmental units	
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).	
☐ Commitments to maintain the capital of an insured depository institution	
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Bo Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9)	
☐ Claims for death or personal injury while debtor was intoxicated	
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from another substance. 11 U.S.C. § 507(a)(10).	n using alcohol, a drug, or

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/13) - Cont.

In re	Ronald William Moore		Case No
_		Debtor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR NLIQUIDATED ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER C (See instructions.) 04/15/2010 Account No. **Income Tax Obligations** Internal Revenue Service Unknown PO Box 7346 Philadelphia, PA 19101-7346 521,000.00 Unknown Account No. unknown 2012 and 2013 income tax Internal Revenue Service 0.00 PO Box 7346 Philadelphia, PA 19101-7346 54.000.00 54,000.00 04/15/2010 Account No. Income Tax Obligations up to tax year Missouri Department of Revenue Unknown 2012 **PO BOX 475** Jefferson City, MO 65105 136,000.00 Unknown tax obligations for 2012 and 2013 Account No. unknown Missouri Dept. of Revenue Unknown c/o Bankruptcy **PO Box 475** Jefferson City, MO 65105-0475 Unknown Unknown Account No. Subtotal 0.00 Sheet $\underline{\mathbf{1}}$ of $\underline{\mathbf{1}}$ continuation sheets attached to (Total of this page) 54,000.00 Schedule of Creditors Holding Unsecured Priority Claims 711,000.00 Total 0.00

(Report on Summary of Schedules)

54,000.00

711,000.00

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R6F	Official	Form	6F)	(12/07)
DOL.	Official	TUITO	OI.)	(12/0/)

In re	Ronald William Moore	Case No.	
		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu Hu	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Q U I	U T E	AMOUNT OF CLAIM
Account No. unknown			2011	Ť	D A T E D		
BancorpSouth Bank c/o Angie M. Fletcher Hinshaw & Culbertson, LLP 701 Market Street, Suite 1300 Saint Louis, MO 63101		-	Business obligation guaranteed by Debtor and reduced to judgment		D		3,100,000.00
Account No. unknown			unknown				
Bank of Montreal c/o Bruce Lemoine 7700 Forsyth Blvd, Ste. 1800 Saint Louis, MO 63105		-	Duplicate of following entry.	x	x	x	0.00
Account No. unknown BMO Harris Bank c/o Bruce D. LeMoine Armstrong Teasdale 7700 Forsyth Blvd, Suite 1800 Saint Louis, MO 63105		-	2012 Business obligation guaranteed by Debtor and reduced to judgment				4,775,986.02
Account No. unknown			unknown				
Central States Southeast and Southwest Areas Health, Welfare, and Pension Fund PO BOX 5109 Des Plaines, IL 60017-5109		-	Notice only.	x	x	x	(Unknown
2 continuation sheets attached			S (Total of t	Subt			7,875,986.02

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B6F (Official Form 6F) (12/07) - Cont.

In re	Ronald William Moore		Case No.	
_		Debtor		

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

						_	_
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	S	U N L	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	LIQUIDATED	U	AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-3439			various dates	Т	T		
citibusiness PO BOX 6004 Sioux Falls, SD 57117-6004		-	credit card charges - primarily business related and which Debtor may have guaranteed.		D		107,849.27
Account No. unknown	t	T	unknown		T	T	
Ford Motor Credit PO Box 79019 Saint Louis, MO 63179		-	for information only - Potential obligation of business which Debtor may have guaranteed. Debtor denies any liabiltiy to creditor	x	x	\	x
							1,991.42
Account No. unknown Machinists Union Pension Fund			unknown Notice Only				
12365 St. Charles Rock Road Bridgeton, MO 63044		-		X	X	X	X Unknown
A AN Ambroom		_		-		H	Olikilowii
Account No. unknown	ł		unknown Notice Only				
Machinists Union - District 9			,				
12365 St. Charles Rock Road Bridgeton, MO 63044		-		X	X		×
							Unknown
Account No. xxxxxxxxxxx7047			Date Opened: Last Used: 05/14/2013 Credit Card CitiBusiness - Duplicate of				
Master Card			citibusiness account above				
PO BOX 6004		-		X	x	×	x
Sioux Falls, SD 57117-6004							
							0.00
Sheet no1 of _2 sheets attached to Schedule of				Sub			109,840.69
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge))

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B6F (Official	Form	6F)	(12/07)	- Cont.

In re	Ronald William Moore	Case No	
_		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS	O D E B T	н	DATE OF A DAMES OF STREET	Й	Ľ	DISPUTED	
INCLUDING ZIP CODE,	I E	w	DATE CLAIM WAS INCURRED AND	ΙT	l o	l P U	
AND ACCOUNT NUMBER	T	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N	Ū	Ť	AMOUNT OF CLAIM
(See instructions above.)	R	С	is sebsect to seroit, so state.	ONTINGEN	UNLIGUIDATED	Ď	
Account No. unknown	T	T	various dates	Ť	Ţ		
	1		back state taxes on land in deceased mother's		D		
State of Texas	ı		estate				
Linebarger Goggan Blair & Sampson	ı	l-		x	X	lχ	
LLP	ı				-		
100 Throckmorton	ı						
Ste. 300	ı						000.00
Fort Worth, TX 76102	ı						800.00
Account No. unknown	T		unknown				
	1		Notice Only				
Teamsters Local 618	ı		,				
19040 Lackland	ı	l_		x	x	Ιx	
Suite A	ı			 ^`	<u>۱</u> ``	<u>۱</u> ``	
Saint Louis, MO 63114	ı						
Saint Louis, MO 03114	ı						Unknown
							Unknown
Account No.							
	1						
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	ı						
Account No.							
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Account No.							
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	ı						
	ı						
Sheet no. 2 of 2 sheets attached to Schedule of			S	Subt	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	800.00
5			(
					ota		7 006 626 74
			(Report on Summary of So	hed	lule	es)	7,986,626.71

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B6G (Official Form 6G) (12/07)

In re	Ronald William Moore	Case No.	
		Debtor	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Tom and Tim Danis 14545 Ladue Road St. Louis, MO 63017 Lease of furnished residence

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B6H (Official Form 6H) (12/07)

In re	Ronald William Moore	Case No	
_		, Debtor	

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Corporate Entities

Debtor believes he may have guaranteed some obligations of the corporate entities listed on Item #18 of the Statement of Financial Affairs, but has no information other than what is reported on Schedule F.

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Fill	in this information to identify your	case:							
Del	btor 1 Ronald Wi	lliam Moore			_				
_	btor 2				_				
Uni	ited States Bankruptcy Court for the	ne: EASTERN DISTRICT	OF MISSOURI		_				
	se number nown)		-			Check if this is An amende A supplem 13 income	ed filing ent showing	post-petition	n chapter
0	fficial Form B 6I					MM / DD/ \	/YYY		
S	chedule I: Your Ind	come							12/13
spo atta	plying correct information. If you are separated and you have a separated and you have a separate sheet to this form the separate sheet	our spouse is not filing w . On the top of any additi	ith you, do not inclu	de infori	natio	on about your sp	ouse. If mo	re space is	needed,
1.	Fill in your employment information.		Debtor 1			Debtor 2	2 or non-fili	ng spouse	
	If you have more than one job, attach a separate page with information about additional employers.	Employment status	☐ Employed			☐ Empl	•		
		Occupation	■ Not employed			☐ Not e	mployed		
	Include part-time, seasonal, or self-employed work.	Employer's name							
	Occupation may include studen or homemaker, if it applies.	Employer's address							
		How long employed t	here?						
Pai	rt 2: Give Details About M	onthly Income							
	imate monthly income as of the use unless you are separated.		you have nothing to re	eport for	any l	ine, write \$0 in the	space. Incl	ude your nor	n-filing
	ou or your non-filing spouse have re space, attach a separate sheet		ombine the information	n for all e	emplo	yers for that perso	on on the lin	es below. If y	you need
						For Debtor 1	For Deb	tor 2 or g spouse	
2.	List monthly gross wages, sa deductions). If not paid monthly			2.	\$	0.00	\$	N/A	
3.	Estimate and list monthly ove	rtime pay.		3.	+\$	0.00	+\$	N/A	
4.	Calculate gross Income. Add	line 2 + line 3.		4.	\$	0.00	\$	N/A	

Official Form B 6I Schedule I: Your Income page 1

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Debt	tor 1	Ronald William Moore		Case number (if known)		
				For Debtor 1	For Debtor	
	Cop	by line 4 here	4.	\$ 0.00	\$	N/A
5.	l ict	all payroll deductions:				
J.	5a.	Tax, Medicare, and Social Security deductions	5a.	\$ 0.00	\$	NI/A
	5b.	Mandatory contributions for retirement plans	5b.	\$ 0.00 \$ 0.00	\$	N/A N/A
	5c.	Voluntary contributions for retirement plans	5c.	\$ 0.00	\$	N/A
	5d.	Required repayments of retirement fund loans	5d.	\$ 0.00	\$	N/A
	5e.	Insurance	5e.	\$ 0.00	\$	N/A
	5f.	Domestic support obligations	5f.	\$ 0.00	\$	N/A
	5g.	Union dues	5g.	\$ 0.00	\$	N/A
	5h.	Other deductions. Specify:	5h.+	\$0.00	+ \$	N/A
6.	Add	I the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$ 0.00	\$	N/A
7.	Cal	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$0.00	\$	N/A
8.	List 8a.	all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	\$ 0.00	\$	N/A
	8b.	Interest and dividends	8b.	\$ 0.00	\$	N/A
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$ 0.00	\$	N/A
	8d.	Unemployment compensation	8d.	\$ 0.00	\$	N/A
	8e.	Social Security	8e.	\$ 2,530.10	\$	N/A
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f.	\$0.00_	\$	N/A_
	8g.	Pension or retirement income	8g.	\$0.00	\$	N/A
	8h.	Other monthly income. Specify:	_ 8h.+	\$0.00_	+ \$	N/A
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$ 2,530.10	\$	N/A
10.	Cal	culate monthly income. Add line 7 + line 9.	10. \$	2,530.10 + \$	N/A	= \$ 2,530.10
	Add	the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	_]
11.	Incluothe Do r	te all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your er friends or relatives. not include any amounts already included in lines 2-10 or amounts that are not acify:	depend	.,	ted in <i>Schedule</i>	e J. +\$0.00
12.		If the amount in the last column of line 10 to the amount in line 11. The reside that amount on the Summary of Schedules and Statistical Summary of Certaillies				\$\$Combined
13.	Do	you expect an increase or decrease within the year after you file this form	?			monthly income
.0.		No.	•			
		Yes. Explain: Debtor is hoping to find a source of regular incomparison.	me in	addition to Social	Security. De	ebtor receives

assistance from friends and family in irregular amounts on an as-needed basis.

Official Form B 6I Schedule I: Your Income page 2

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Fill	in this informa	tion to identify yo	our case:					
Deb	tor 1	Ronald Willia	am Moor	e		Ch	eck if this is:	
		- Tollara Tillia	<u></u>				An amended filing	
Deb	otor 2							ving post-petition chapter
(Spo	ouse, if filing)						13 expenses as of	the following date:
Unit	ed States Bankı	ruptcy Court for the	: EASTE	RN DISTRICT OF MISSO	URI		MM / DD / YYYY	
Cas	e numbeľ					П	A separate filing for	r Debtor 2 because Debtor
	nown)						2 maintains a sepa	
\bigcirc 1	fficial Fo	orm B 6J						
		J: Your	_ Exner	1888				12/13
				. If two married people ar	e filing together, bot	h are en	ually responsible fo	
				ch another sheet to this				
nun	nber (if know	n). Answer ever	ry questio	n.	•			
Par	t 1: Descr	ribe Your House	hold					
1.	Is this a joir		,,,,,,,,,					
	■ No. Go to	n line 2						
		es Debtor 2 live i	in a senar	ate household?				
	_ 100. 200		u oopu.	ato nouconola i				
		-	st file a sep	parate Schedule J.				
2.	Do you have	e dependents?	■ No					
	Do not list D Debtor 2.	ebtor 1 and	☐ Yes.	Fill out this information for each dependent	Dependent's relation Debtor 1 or Debtor 2		Dependent's age	Does dependent live with you?
	Do not state	the						□ No
	dependents'	names.						☐ Yes
								□ No
								☐ Yes
								□ No
								☐ Yes
								□ No
3.	Do your eyr	oenses include	_	1				☐ Yes
J.		f people other t	han	No				
	yourself and	d your depende	nts? ⊔	Yes				
Par	t 2: Estim	ate Your Ongoi	na Monthi	ly Evnenses				
Est exp	imate your ex	cpenses as of you	our bankrı	uptcy filing date unless y y is filed. If this is a supp				
app	moable uale.							
				government assistance i				
	value of suci ficial Form 6I		a nave inc	cluded it on Schedule I: \	our Income		Your expe	enses
(0		.,					•	
4.		or home owners and any rent for the		ses for your residence. In or lot.	nclude first mortgage	4.	\$	2,325.00
	If not includ	led in line 4:						
	4a. Real e	estate taxes				4a.	\$	0.00
		rty, homeowner's	s, or renter	's insurance		4b.		12.00
	•	•	•	upkeep expenses		4c.	\$	0.00
	4d. Home	owner's associat	ion or con	dominium dues		4d.	\$	0.00
5.	Additional r	mortgage payme	ents for yo	our residence, such as ho	me equity loans	5.	\$	0.00

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Deb	tor 1	Ronald V	Villiam Moore	Case num	nber (if known)	
6.	Utilit	ies:				
٥.	6a.		heat, natural gas	6a.	\$	100.00
	6b.	Water, sev	wer, garbage collection	6b.	\$	15.00
	6c.	Telephone	e, cell phone, Internet, satellite, and cable services	6c.	\$	230.00
	6d.	Other. Spe	ecify:	6d.	\$	0.00
7.	Food	d and house	ekeeping supplies	7.	\$	800.00
8.	Child	dcare and c	hildren's education costs	8.	\$	0.00
9.	Cloth	hing, laund	ry, and dry cleaning	9.	\$	125.00
10.	Pers	onal care p	roducts and services	10.	\$	75.00
11.	Medi	ical and der	ntal expenses	11.	\$	50.00
12.			Include gas, maintenance, bus or train fare.	40	Ф.	100.00
40			ar payments.	12.		
			clubs, recreation, newspapers, magazines, and books	13.	·	50.00
			ributions and religious donations	14.	\$	0.00
15.		rance.	surance deducted from your pay or included in lines 4 or 20.			
		Life insura	, , ,	15a.	\$	0.00
		Health insi		15b.	·	218.00
		Vehicle ins		15c.	·	0.00
			rance. Specify: Medical insruance deducted from SS	15d.		335.70
16			clude taxes deducted from your pay or included in lines 4 or 20.			333.70
	Spec		olade taxee deducted from your pay or moladed in inice 1 or 20.	16.	\$	0.00
17.	Insta	allment or le	ease payments:		· -	
			ents for Vehicle 1	17a.	\$	590.00
	17b.	Car payme	ents for Vehicle 2	17b.	\$	0.00
	17c.	Other. Spe	ecify:	17c.	\$	0.00
	17d.	Other. Spe	ecify:	17d.	\$	0.00
18.			of alimony, maintenance, and support that you did not report as	18.	\$	0.00
19			your pay on line 5, Schedule I, Your Income (Official Form 6I). s you make to support others who do not live with you.	10.	\$ 	0.00
10.	Spec		you make to support others who do not live with you.	19.	<u> </u>	0.00
20.			erty expenses not included in lines 4 or 5 of this form or on Scho			
			s on other property	20a.		0.00
	20b.	Real estate	e taxes	20b.	\$	0.00
	20c.	Property, h	nomeowner's, or renter's insurance	20c.	\$	0.00
	20d.	Maintenan	ice, repair, and upkeep expenses	20d.	\$	0.00
	20e.	Homeown	er's association or condominium dues	20e.	\$	0.00
21.	Othe	r: Specify:		21.	+\$	0.00
22	V		whenese Add lines Asharrah OA		\$	5 005 70
22.		-	xpenses. Add lines 4 through 21. r monthly expenses.	22.	Φ	5,025.70
23			monthly net income.			
			12 (your combined monthly income) from Schedule I.	23a.	\$	2,530.10
			monthly expenses from line 22 above.	23b.	·	5,025.70
		())	,			<u> </u>
	23c.	Subtract y	our monthly expenses from your monthly income.			0.405.00
		The result	is your monthly net income.	23c.	\$	-2,495.60
24.	Do v	ou expect a	an increase or decrease in your expenses within the year after yo	ou file this	s form?	
	For ex	xample, do yo	ou expect to finish paying for your car loan within the year or do you expect you			se or decrease because of a
	_		terms of your mortgage?			
	■ N					
	□ Ye					
	Expla	ain:				

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Eastern District of Missouri

In re	Ronald William Moore						
			Debtor(s)	Chapter	7		
	DECLARATION C DECLARATION UNDER F			_			
	I declare under penalty of perjury the sheets, and that they are true and correct to the				les, consisting of22		
Date	December 9, 2014	Signature	/s/ Ronald William Moore Ronald William Moore Debtor	re			

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (04/13)

United States Bankruptcy Court Eastern District of Missouri

In re	Ronald William Moore	Case No.		
		Debtor(s)	Chapter	7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$29,000.00 2013 Social Security \$28,212.00 2012 Social Security

\$0.00 2014 - Approx. \$2,100/mo. Social Security income

3. Payments to creditors

None

filed.)

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR
DATE OF PAYMENT
AMOUNT PAID
OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER William Holekamp v. Ashton Martin Lagonda, et. al. Case No. 10SL-CC02726	NATURE OF PROCEEDING car sale/warranty issue	COURT OR AGENCY AND LOCATION St. Louis County Court	STATUS OR DISPOSITION Dismissed
Department of Revenue v. Ronald W. Moore 14SL-MC01099	Tax lien	St. Louis County	Judgment
BMO Harris Bank v. Moore Automotive Group, Inc., et. al. 11SL-CC01061	Suit on Note	St. Louis County	Judgment
Charles Elliot Jr v. Moore Cadillac, Inc., et. al. 12SL-CC04695	Personal Injury	St. Louis County	Dismissed
BancorpSouth Bank v. RWM Properties II, LLC, et. al. 4:11-CV-00373-JCH	Reg Foreign Judgment	US District Court, Eastern District of MO	Judgment
BancorpSouth Bank v. RWM Properties II, LLC 12SL-CC03811	Reg Foreign Judgment	St. Louis County	Judgment

 $[^]st$ Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B7 (Official Form 7) (04/13)

CAPTION OF SUIT

AND CASE NUMBER

PROCEEDING

Bancorpsmith Bank v. RWM Properties II, LLC

Reg Foreign

NATURE OF
PROCEEDING
AND LOCATION

St. Louis County

Judgment

12SL-CC03182 Judgment

State of Texas, County of Jack vs. Florence Tax Collection Jack County, Texas Pending (may Moore, et. al. No. 4527B have been

have been reduced to judgment)

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE
BENEFIT PROPERTY WAS SEIZED
DATE OF SEIZURE
DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or

returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF
NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

name and a joint petition is filed.)

NAME AND LOCATION

NAME AND ADDRESS

OF COURT

DATE OF

DESCRIPTION AND VALUE OF

OF CUSTODIAN Milhouse & Neal, LLP 40 Weldon Parkway Maryland Heights, MO 63043

OF COURT
CASE TITLE & NUMBER
United States District Court
Eastern District of Missouri
Case No. 11-CV-00373-JCH

DATE OF ORDER **04/23/2013** DESCRIPTION AND VALUE OF PROPERTY

Substantially all of Debtor's assets, subject to orders of court allowing Debtor to use, spend, or retain certain property.

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF RELATIONSHIP TO DESCRIPTION AND PERSON OR ORGANIZATION DEBTOR, IF ANY DATE OF GIFT VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Goldstein & Pressman, P.C. 10326 Old Olive Street Rd. Saint Louis, MO 63141 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR Decemer. 2014 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$3,335.00 fee deposit

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION Palo Verde

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AND AMOUNT OF FINAL BALANCE
Palo Verde Holdings. Debtor does not
know whether account has been officially
closed as the Receiver has been in
possession of all information with
respect to said account and Debtor has
not been provided with any account
statements for a significant period of
time.

AMOUNT AND DATE OF SALE OR CLOSING

unknown

NAME AND ADDRESS OF INSTITUTION

Principal Financial Group PO BOX 9394 Des Moines, IA 50306

First Bank 11901 Olive Blvd Saint Louis, MO 63141 TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Retirement Account - in 2013 the balance rolled over to the Fidelity retirement account identified in Scheduled B, item 12

AMOUNT AND DATE OF SALE OR CLOSING

Bank closed account >1 year ago after prolonged period of inactivity with \$0 balance

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

0

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

Debtor is in the process of moving from the address set out in the Petition.

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

NOTICE

LAW

GOVERNMENTAL UNIT

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which None the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None П

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six **years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

M.T. Barge Partners I

NAME

ADDRESS (ITIN)/ COMPLETE EIN

8820 Ladue Road. Saint Louis, MO 63124

c/o Ronald W. Moore

NATURE OF BUSINESS

Fictitious name purchased river barges

Fictitious Name - for car dealership. Owned by **Debtor**

BEGINNING AND ENDING DATES Registered 1980 -

Expired 2009 Registered 2005 -Expired 2010

Moore Aston Martin

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Moore Automotive Group, Inc.	43-1451453	c/o Missouri Secretary of State Jefferson City, MO 65102	Umbrella corporation under which various automotive dealerships	Formed 1987 - Admin Diss. August 29, 2012
		denersial only, ind correct	were operated. Held various fictitious name registrations for dealerships under "Moore". All dealerships have been closed and all fictitiuous name registrations have expired.	
Moore Cadillac		c/o Ronald W. Moore	Fictitiouis Name - for car dealership Owned by Moore Cadillac/Pontiac, Inc.	Registered 2006 - Expired 2011
Moore Cadillac, Inc.	20-4348811	c/o Jerry J. Murphy, P.C. 1401 S. Brentwood, Ste. 550 Saint Louis, MO 63144	Car Dealership. Surviving corporation following merger with RWM Enterprises, Inc. (formerly known as Moore Cadillad/Pontiac, Inc.)	Formed 2006 - Admin Dissolved 2009
Moore Cadillac Jaguar Saab		c/o Ronald W. Moore	Fictitious Name - car dealership	Registered 1982 - Expired 2009
Moore Collision Repair, Inc.	20-4348917	c/o Jerry J. Murphy 1401 S. Brentwood, Ste. 550 Saint Louis, MO 63144	Body Shop. No operations for significant period of time.	Formed 2006 - Admin. Dissolved 2010
Moore Kia/Mitsubishi, Inc.	20-4348717	c/o Jerry Murphy 1401 S. Brentwood, Ste. 550 Saint Louis, MO 63144	Operated automotive dealership (owned Fictitious names-since expired)	Formed 2006 - Admin. Dissolved 2009
Moore Jaguar/Aston Martin, Inc.	20-4349405	c/o Missouri Secretary of State 600 W. Main St Jefferson City, MO 65102	Operated automotive dealership. Operations closed in 2011.	formed 2006 - Admin Diss. September 20, 2012
Moore Jaguar Aston Martin		c/o Moore Automotive Group, Inc.	Fictitious Name - Owned by Moore Automotive Group, Inc.	Registered 2002 - Expired 2014
Moore Leasing II, Inc.		c/o Missouri Secretary of State 600 W. Main Street Jefferson City, MO 65102	Entity ceased operations in 1990's	Formed 1984 - Admin Diss. August 29, 2012
Moore Nisssn, Inc.	20-4349193	c/o Missouri Secretary of State 600 W. Main St. Jefferson City, MO 65102	Automotive dealership (formerly More Nissan/Jeep, Inc.)	Formed 2006 - Admin. Dissolved 2010
Moore Nissan Jeep		c/o Moore Automotive Group, Inc.	Fictitious Name	Registered 2000 - Expired 2014
River City Investment Syndicate	none		Social Club - no real operations	

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B7 (Official Form 7) (04/13)

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

ADDRESS NATURE OF BUSINESS **ENDING DATES**

c/o Jerry Murphy 1401 S. Brendtwood, Ste.

Formed 1980 -**Merged with Moore Automotive Group, Inc.** merged 2008 incorrectly

BEGINNING AND

550

Saint Louis, MO 63144

RWM Properties, LLC c/o Jerry Murphy entity was fromed but Formed 2004 - entity

1401 S. Brentwood, Ste. 550 had no operations still exists

Saint Louis, MO 63144

RWM Properties I. c/o Jerry Murphy Owned real estate -Formed 2004 - entity

> 1401 S. Brentwood, Ste. 550 taken by foreclosure. still exists

Saint Louis, MO 63144

RWM Properties II, c/o Jerry Murphy Owned real esated -Formed 2004 - Entity LLC

1401 S. Brentwood, Ste. 550 taken by foreclosure in still exists

Saint Louis, MO 63144 January of 2012

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

Inc.

RWM Enterprises,

NAME **ADDRESS**

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Kiefer Bonfanti & Co., LLP 701 Emerson Road Saint Louis, MO 63141

DATES SERVICES RENDERED To the extent that any accounting services were provided to any of the entitites in SOFA #18 during the last two (2) years, Debtor believes this entity provided same.

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS** DATES SERVICES RENDERED None Debtor is unaware of any audits

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS**

Kiefer Bonfanti & Co., LLP see response to item 19(a). Case 14-49556 Doc 1 Filed 12/09/14 Entered 12/09/14 18:58:21 Main Document Pg 37 of 50

B7 (Official Form 7) (04/13)

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

None

DATE ISSUED

Debtor is not aware of having issued a financial statement for any of the entities in item 18(a) wihtin the time-frame of this question. Debtor will revise his response should it be appropriate.

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

_

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY B7 (Official Form 7) (04/13)

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date December 9, 2014

Signature /s/ Ronald William Moore

Ronald William Moore

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B8 (Form 8) (12/08)

United States Bankruptcy Court Eastern District of Missouri

In re Ronald William Moore		Dalda (a)		_		
		Debtor(s)	Chapter	7		
СНАРТЕ	R 7 INDIVIDUAL DEBTO	OR'S STATEN	MENT OF INTEN	TION		
PART A - Debts secured by property of the estate. A	operty of the estate. (Part A n Attach additional pages if nec		ompleted for EACH	I debt which is secured by		
Property No. 1						
Creditor's Name: First Community Credit Union				: les - average condition but		
Property will be (check one):		<u>I</u>				
☐ Surrendered	■ Retained					
If retaining the property, I intend to ☐ Redeem the property ■ Reaffirm the debt	o (check at least one):					
☐ Other. Explain	(for example, avo	oid lien using 11	U.S.C. § 522(f)).			
Property is (check one):						
■ Claimed as Exempt		☐ Not claimed as exempt				
PART B - Personal property subject Attach additional pages if necessary Property No. 1		e columns of Par	rt B must be complete	ed for each unexpired lease.		
Troporty 140. 1						
Lessor's Name: -NONE-	Describe Leased Pro	operty:	Lease will be U.S.C. § 365 ☐ YES	e Assumed pursuant to 11 (p)(2):		
I declare under penalty of perjur personal property subject to an u		intention as to	any property of my	estate securing a debt and/or		
Date December 9, 2014	Signature	/s/ Ronald Will Ronald William				
		Debtor	i woore			

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United States Bankruptcy Court Eastern District of Missouri

In re	e Ronald William Moore		Case No.	
		Debtor(s)	Chapter	7
	DISCLOSURE OF COMPE	NSATION OF ATTO	RNEY FOR DE	EBTOR(S)
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 20 paid to me within one year before the filing of the petitic behalf of the debtor(s) in contemplation of or in connect	on in bankruptcy, or agreed to	be paid to me, for serv	
				3,335.00
	Prior to the filing of this statement I have received.		\$	3,335.00
	Balance Due		\$	0.00
2.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	■ I have not agreed to share the above-disclosed comp	ensation with any other person	n unless they are mem	bers and associates of my law firm
	☐ I have agreed to share the above-disclosed compensations copy of the agreement, together with a list of the national copy of the agreement.			
5.	In return for the above-disclosed fee, I have agreed to re	ender legal service for all aspec	ets of the bankruptcy c	ase, including:
	 a. Analysis of the debtor's financial situation, and rende b. Preparation and filing of any petition, schedules, stat c. Representation of the debtor at the meeting of credite d. [Other provisions as needed] 	ement of affairs and plan whic	h may be required;	
6.	By agreement with the debtor(s), the above-disclosed fer Amount above is a fee deposit and does audits, motions to dismiss or convert, dengagement agreement.	not include representing	Debtor(s) in adver	
		CERTIFICATION		
this	I certify that the foregoing is a complete statement of an bankruptcy proceeding.	y agreement or arrangement for	or payment to me for re	epresentation of the debtor(s) in
Date	ed: December 9, 2014	/s/ Robert A. Bre	eidenbach ARN	
	<u> </u>		enbach ARN 41577	MO & MBE 41557
		Goldstein & Pres 10326 Old Olive	,	
		Saint Louis, MO	63141-5922	
		(314) 727-1717	Fax: (314) 727-1447	7

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MISSOURI

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total Fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total Fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the

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Form B 201A, Notice to Consumer Debtor(s)

Page 2

Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total Fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total Fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

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B 201B (Form 201B) (12/09)

United States Bankruptcy Court Eastern District of Missouri

	Eastern	n District of Missouri			
In re	Ronald William Moore		Case No.		
		Debtor(s)	Chapter	7	
	CERTIFICATION OF NO UNDER § 342(b) O	OTICE TO CONSUM F THE BANKRUPT	,	S)	
Code.	Certi I (We), the debtor(s), affirm that I (we) have receive	fication of Debtor ed and read the attached n	notice, as required by	§ 342(b) of the B	ankruptcy
Ronal	d William Moore	X /s/ Ronald Wi	Iliam Moore	December	9, 2014
Printed	d Name(s) of Debtor(s)	Signature of D	Debtor	Date	
Case N	No. (if known)	X			
		Signature of Jo	oint Debtor (if any)	Date	

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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United States Bankruptcy Court Eastern District of Missouri

In re Ronald William Moore			Case No.	
	Debtor(s)	Chapter	7
VERIFICATION	N OF CRE	DITOR MATE	RIX	
The above named debtor(s) hereby certifie containing the names and addresses of my credito complete.	-			
	/s/ Ronal	d William Moore		
	Ronald W	/illiam Moore		
	Debtor			
	Dated:	December 9, 20	14	

BancorpSouth Bank c/o Angie M. Fletcher Hinshaw & Culbertson, LLP 701 Market Street, Suite 1300 Saint Louis, MO 63101

Bank of Montreal c/o Bruce Lemoine 7700 Forsyth Blvd, Ste. 1800 Saint Louis, MO 63105

BMO Harris Bank c/o Bruce D. LeMoine Armstrong Teasdale 7700 Forsyth Blvd, Suite 1800 Saint Louis, MO 63105

Central States Southeast and Southwest Areas Health, Welfare, and Pension Fund PO BOX 5109 Des Plaines, IL 60017-5109

citibusiness PO BOX 6004 Sioux Falls, SD 57117-6004

Corporate Entities

First Community Credit Union 17151 Chesterfield Airport Road Chesterfield, MO 63005

Ford Motor Credit PO Box 79019 Saint Louis, MO 63179

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Machinists Union Pension Fund 12365 St. Charles Rock Road Bridgeton, MO 63044

Machinists Union - District 9 12365 St. Charles Rock Road Bridgeton, MO 63044

Master Card PO BOX 6004 Sioux Falls, SD 57117-6004 Missouri Department of Revenue PO BOX 475 Jefferson City, MO 65105

Missouri Dept. of Revenue c/o Bankruptcy PO Box 475 Jefferson City, MO 65105-0475

State of Texas Linebarger Goggan Blair & Sampson LLP 100 Throckmorton Ste. 300 Fort Worth, TX 76102

Teamsters Local 618 9040 Lackland Suite A Saint Louis, MO 63114

Tom and Tim Danis 14545 Ladue Road St. Louis, MO 63017

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Fill i	in this information to identify your case:				ly as directed in this form an	d in Form
Debt	otor 1 Ronald William Moore			22A-1Supp:		
				_		
	ouse, if filing)			■ 1. There is no	presumption of abuse	
	ed States Bankruptcy Court for the: <u>Eastern District</u>	of Missouri		applies will	on to determine if a presumption be made under <i>Chapter 7 Mear</i>	
Case	e number				(Official Form 22A-2).	
	nown)				Fest does not apply now becaus itary service but it could apply la	
				☐ Check if this	is an amended filing	
Off	ficial Form 22A - 1					
Ch	apter 7 Statement of Your Cu	urrent Mont	hly Ir	come		12/14
addit ou c	te is needed, attach a separate sheet to this form. It is needed, attach a separate sheet to this form. It is not have primarily consumer debts or because sumption of Abuse Under § 707(b)(2) (Official Form Calculate Your Current Monthly Income	known). If you belied of qualifying militar	eve that y ry service	ou are exempted fr	om a presumption of abuse b	ecause
1.	What is your marital and filing status? Check one	only.				
	Not married. Fill out Column A, lines 2-11.					
	☐ Married and your spouse is filing with you. Fill			es 2-11.		
	☐ Married and your spouse is NOT filing with yo	•				
	Living in the same household and are not le	egally separated. Fill	out both	Columns A and B, lir	nes 2-11.	
	☐ Living separately or are legally separated. fi penalty of perjury that you and your spouse ar living apart for reasons that do not include eva	e legally separated u	nder nonb	ankruptcy law that a	pplies or that you and your spo	
of in	ill in the average monthly income that you receive ase. 11 U.S.C. § 101(10A). For example, if you are fill f your monthly income varied during the 6 months, addroome amount more than once. For example, if both so un have nothing to report for any line, write \$0 in the so	ing on September 15, d the income for all 6 pouses own the same	, the 6-mo months a	nth period would be nd divide the total by	March 1 through August 31. If the 6. Fill in the result. Do not include:	ne amount ide any
				Column A Debtor 1	Column B Debtor 2 or non-filing spouse	
2.	Your gross wages, salary, tips, bonuses, overtime payroll deductions).	e, and commissions	s (before	s	\$	
3.	Alimony and maintenance payments. Do not inclu Column B is filled in.	de payments from a s	spouse if	\$	\$	
4.	All amounts from any source which are regularly of you or your dependents, including child support from an unmarried partner, members of your househ and roommates. Include regular contributions from a filled in. Do not include payments you listed on line 3	ort. Include regular coold, your dependents spouse only if Colum	ontributions, parents,	S	\$	
5.	Net income from operating a business, profession	n, or farm				
	Gross receipts (before all deductions)	\$				
	Ordinary and necessary operating expenses	-\$				
	Net monthly income from a business, profession, or	farm \$ C	opy here	->\$	\$	
6.	Net income from rental and other real property	•				
	Gross receipts (before all deductions)	\$				
	Ordinary and necessary operating expenses	-\$			•	
	Net monthly income from rental or other real property	y \$ C	opy here		\$	
7.	Interest, dividends, and royalties			\$	Ф	

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Debtor 1 Ronald William Moore Case number (if known)

			Column A	Column B
			Debtor 1	Debtor 2 or non-filing spouse
8.	Unemployment compensation		\$	\$
	Do not enter the amount if you contend that the amount the Social Security Act. Instead, list it here:			
	For you \$ For your spouse \$			
	Pension or retirement income. Do not include any ambenefit under the Social Security Act.		\$	\$
10.	Income from all other sources not listed above. Spe Do not include any benefits received under the Social S received as a victim of a war crime, a crime against hundomestic terrorism. If necessary, list other sources on a total on line 10c.	security Act or payments nanity, or international or separate page and put the		
	10a		\$	\$
	10b		\$	\$
	10c. Total amounts from separate pages, if any.	+	\$	\$
11.	Calculate your total current monthly income. Add line each column. Then add the total for Column A to the column A t		+	= \$
Part	2: Determine Whether the Means Test Applies to	o You		Total current monthly income
12.	Calculate your current monthly income for the year.	Follow these steps:		
	12a. Copy your total current monthly income from line 1	1	Copy line 11	here=> 12a. \$
	Multiply by 12 (the number of months in a year)			x 12
	12b. The result is your annual income for this part of the	e form		12b. \$
13.	Calculate the median family income that applies to	you. Follow these steps:		
	Fill in the state in which you live.			
	Fill in the number of people in your household.			
	Fill in the median family income for your state and size	of household.		13. \$
14	How do the lines compare?			L
17.	14a. Line 12b is less than or equal to line 13. Or Go to Part 3.	n the top of page 1, check box	(1, There is no presun	nption of abuse.
	14b. Line 12b is more than line 13. On the top o Go to Part 3 and fill out Form 22A-2.	f page 1, check box 2, The pr	resumption of abuse is	determined by Form 22A-2.
Part				
	By signing here, I declare under penalty of perjury	that the information on this st	atement and in any atta	achments is true and correct.
	χ /s/ Ronald William Moore			
	Ronald William Moore Signature of Debtor 1			
	Date December 9, 2014			
	MM/DD/YYYY			
	If you checked line 14a, do NOT fill out or file Form			
	If you checked line 14b, fill out Form 22A-2 and file	z it with this follil.		

Official Form 22A-1

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Fill	in this info	orma	ation to identify your case:		
Deb	tor 1	Ro	onald William Moore		
	tor 2 ouse, if filir	ng)			
Unit	ed States	Bank	ruptcy Court for the: Eastern District of Missouri		
Cas	e number			☐ Check if this is an amended filing	
	nown)			3	
Sta	ateme	nt _{emer}	n 22A - 1Supp of Exemption from Presumption of A	Income (Official Form 22A-1), if you believe that you are	14
excl	usions in 1	this s	resumption of abuse. Be as complete and accurate as possible statement applies to only one of you, the other person should on.C. § 707(b)(2)(C).		
equ	ired by 11	0.3.	.c. § 707(b)(2)(c).		
Par	i 1: Ide	entify	y the Kind of Debts You Have		
1.	personal,	fami	ts primarily consumer debts? Consumer debts are defined in 11 ly, or household purpose." Make sure that your answer is consisten al Form 1).		
		_	,		
			Form 22A-1; on the top of page 1 of that form, check box 1, <i>There</i> lement with the signed Form 22A-1.	is no presumption of abuse, and sign Part 3. Then submit this	
	☐ Yes. (-		
Par	2: De	eterm	nine Whether Military Service Provisions Apply to You		
2.	Are you	a dis	abled veteran (as defined in 38 U.S.C. § 3741(1))?		
	□ No. (Go to	line 3.		
		-	ou incur debts mostly while you were on active duty or while you we S.C. § 101(d)(1); 32 U.S.C. § 901(1).	ere performing a homeland defense activity?	
		Ю.	Go to line 3.		
	ΠY	es.	Go to Form 22A-1: on the top of page 1 of that form, check box 1, this supplement with the signed Form 22A-1.	There is no presumption of abuse, and sign Part 3. Then submi	t
3.	Are you	or ha	ive you been a Reservist or member of the National Guard?		
	☐ No.	Con	nplete Form 22A-1. Do not submit this supplement.		
	☐ Yes.	Wer	e you called to active duty or did you perform a homeland defense	activity? 10 U.S.C. § 101(d)(1); 32 U.S.C. § 901(1).	
		lo.	Complete Form 22A-1. Do not submit this supplement.		
	ΠY	es.	Check any one of the following categories that applies:		
			I was called to active duty after September 11, 2001, for at leas 90 days and remain on active duty.	If you checked one of the categories to the left, go to Form 22A-1. On the top of page 1 of Form 22A-1, check box 1, There is no presumption of abuse, and sign Part 3. Then	1
			I was called to active duty after September 11, 2001, for at leas 90 days and was released from active duty on ,which is fewer than 540 days before I file this bankruptcy case.	submit this supplement with the signed Form 22A-1. you are not required to fill out the rest of Official Form 22A-1 during the exclusion period. The <i>exclusion period</i> means	
			I am performing a homeland defense activity for at least 90 da	nometand deterise activity, and for 546 days afterward. The	
			I performed a homeland defense activity for at least 90 days, ending on,which is fewer than 540 days before file this bankruptcy case.	ii your exclusion period ends before your case is closed,	
			πιο τιπο κατικτυριός δάδο.	you may have to file an amended form later	

Official Form 22A-1Supp

you may have to file an amended form later.

Current Monthly Income Details for the Debtor

Debtor Income Details:

Income for the Period 06/01/2014 to 11/30/2014.